AGENDA JOINT CITY-COUNTY AIRPORT BOARD MONTHLY MEETING

May 11, 2009 10:00 AM Stillwater County Annex Building, Suite C, Planning Department

II.	Approve Minutes of April 2009 Special Meeting
III.	New Business:
	Approve Engineering Contract
IV.	Old Business:
	A. Hardin GrahamHangar
	B. Airport Authority Sub-committee Report
V.	Manager's Report:
VI.	Finance Report:
VII.	Other:
VIII.	Adjourn Meeting:

I.

Call to Order:

PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. H:\Airport Planning Board\Agendas\2007\July 2007 Airport Agenda.doc